



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
November 29, 2010**

PRESENT: Richard Butt, Vice-Chairman; James Donison, Selectman; Keith Lacasse, Selectman; Donna Osborne, Selectman

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Greg Begin

I. CALL TO ORDER:

The meeting was called to order by Vice Chairman Butt at 6:30 PM.

II. NON-PUBLIC SESSION:

Vice Chairman Butt moved to go into non-public session under RSA 91-A: 3 II (b & e) at 6:31 PM; Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Osborne – yes; Vice Chairman Butt – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Vice Chairman Butt moved to come out of non-public session at 6:50 PM. Selectman Donison seconded the motion. A roll call vote was taken: Selectmen Osborne – yes; Vice Chairman Butt – yes; Selectmen Donison – yes; Selectman Lacasse – yes.

Selectman Donison moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Osborne seconded the motion. Motion passed 4-0.

III. NON-PUBLIC SESSION:

Vice Chairman Butt moved to go into non-public session under RSA 91-A: 3 II (c) at 6:51 PM; Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Osborne – yes; Vice Chairman Butt – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Once the topic of the non-public session was announced, Selectman Osborne stated that she is going to remove herself from this session.

Vice Chairman Butt moved to come out of non-public session at 7:11 PM. Selectman Donison seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectmen Donison – yes; Selectman Lacasse – yes.

Selectman Donison moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Lacasse seconded the motion. Motion passed 3-0.

Vice Chairman Butt stated that the Board of Selectmen have accepted the resignation of Carl Knapp, Public Works Director, effective December 12, 2010 and on behalf of the board, thanked him for his years of service.

IV. MANIFESTS:

Vice Chairman Butt moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated December 2, 2010 in the following amounts:

Accounts Payable	\$ 392,086.55
Gross Payroll	<u>\$ 37,562.31</u> (Includes Police Details, Taxes, Credit Union)
TOTAL	\$ 429,648.86

Selectman Donison seconded the motion, all in favor.

V. ADJOURNMENT:

As there was no further business to come before the board the board, Vice Chairman Butt moved to adjourn at 7:15 PM; Selectman Donison seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator